

DACC Property Development Committee		
10-Sep-18		7:30 a.m.
DACC Conference Room A		
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Anita Patel	
Adjourned	8:44 a.m. (Motion, Mark Wills; Second: Ron Thigpen Motion carries unanimously (4-0))	
Attendees	Stan Shepherd, Hugh Hollar, Mark Wills, Ron Thigpen	
Staff/Guests	Robbie Bennett, Anita Patel	
Meeting Agenda		
>1 minute(s)	Stan Shepherd	
Discussion	Agenda of September 10 , 2018 meeting approved. Motion: Mark Wills. Second: Hugh Hollar. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 minute(s)	Stan Shepherd	
Discussion	Minutes of July 13, 2018 meeting reviewed. Motion: Mark Wills. Second: Hugh Hollar. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
54 minute(s)	Robbie Bennett	
Discussion	<p>Robbie Bennett discussed possible interest of the remaining parcels in the White Oak Business park. Thomas and Hutton working on renderings of the maximum square footage possible on each parcel. Discussion was also held on the road, detention pond/run-off, bottomless culverts, adjacent properties. The continuous green-T work is awaiting GDOT permit. Discussion held on Club Car timeline including construction, inspections, certificate of occupancy and signage.</p> <p>-White Oak Sign renderings/options for the business park entrance were presented with discussion held regarding aesthetics, placement and cost considerations including maintenance costs. Robbie Bennett presented a cost overview of the design, landscaping, electrical, irrigation, maintenance of landscaping and sign. Discussion was held on how to cover such costs - CUVA? Stan Shepherd suggested getting a quote from the county landscape architect.</p> <p>-Robbie presented options for the uncleared tracts of land - removal of tree/thinning out and grading - and possible revenue from sale of hardwoods and pine. A local company has expressed interest in one tract - costs per acre discussed with site work and access.</p>	

New Business		
20 minute(s)	Robbie Bennett	
Discussion	Gateway, waiting for landowners to sign off. A question was asked about the hospital project and appeal date. - Waiting on Weinberger's for layout concept for G3. - Growing need for virtual office with physical address to claim job tax credits - military zone for Tier 1 incentives. - UDA/ARDA - no state mandate that regional commission runs UDA's	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
0 minute(s)	Robbie Bennett	
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minute(s)		
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 minute(s)		
Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:44 a.m.
Next meeting: November 9, 2018		DACC Conference Room B All